

**CITY COUNCIL
MINUTES
JULY 7, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:11 p.m.

ATTENDANCE ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Clerk Whitaker and Mayor Hagnauer present. Kambarian, Skoklo and Simpson absent.

MOTION by Davis, second by Wofford to approve the city council minutes for the previous meeting on June 16, 2009. Motion Carried.

MOTION By Thompson, second by Smith to allow Mr. Wilmsmeyer 3 minutes to address the council. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the letter from Solid Granite read by Mel Wilmsmeyer. Motion carried.

MOTION By Whitaker, second by McDowell to award the bid for the Movie Theater to ICS in the amount, with all alternates including FB, of \$3,603,950.00.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Partney voted no. Motion carried.

MOTION By Whitaker, second by Davis to approve an emergency change order for repairs to 1300 Niedringhaus Ave.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Whitaker, second by Partney to approve a Resolution Authorizing City of Granite City to Publish a Request for proposal for purchase of certain properties owned by the City of Granite City.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Whitaker, second by Jenkins to approve a Resolution to reallocate funds (\$200,000.00) within the Downtown Tax Increment Financing District, from the YMCA to the Downtown Cinema/Cultural Arts and Recreation Center.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Monthly Permit Report for June 2009. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Historical Architecture Review Committee Minutes for June 23, 2009. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC and approve the use of glass all the way around the building with use of an analogous color for the transom area. Motion carried.

MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2805 Denver within the City of Granite City, Illinois.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

FINAL PASSAGE: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2729 Willow within the City of Granite City, Illinois.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

FINAL PASSAGE: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Davis to accept the least cost scenario for the City Paving-MFT Funds & QA/QC-Quality Testing and Engineering, Inc for the Quality Control (\$684.50/day) and SCI Engineering for the Quality Assurance (\$750.00/day), yielding estimated total cost for both at \$1434.50/day for 20 working days.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Whitaker to award the Mockingbird Lane Improvements Project (Stratford Lane to Alton-Southern Railroad Crossing) to Kamadulski Excavating and Grading, Inc. in the amount of \$1,320,196.00.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to award the 2009 Granite City MCCC HMA Trucking Program Hot Mix Asphalt Project to Petroff Trucking Co., Inc. in the amount of \$78.00 per hour, subject to approval of MCCC.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Smith to award the bid for the 2009 MCCC Micro Surfacing Project to Micro Surfacing, Inc. in the amount of \$44,542.08, subject to approval of MCCC.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Smith to award the bid for the 2009 MCCC Citywide Street Milling Program Project to Keller Construction, Inc. with base bid and alternate of \$31,577.85, subject to the approval of MCCC.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Whitaker to approve the North Granite Sewer System Improvement, Division2, Railroad Crossing Permit application fees of \$4,100.00. (FEMA Funds)

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Schmidtke, second by Jenkins to place on file the Fire Department Monthly Reports for June 2009. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP Attendance Report for June 2009. Motion carried.

MOTION By Davis, second by Wofford to have City Attorney bring in a Resolution for Waste Water Shut-off Agreement with Illinois American Water Company. Motion carried.

MOTION By Davis, second by Smith for the City Attorney to bring in an Ordinance discussing the Committee establishment procedure for the discontinuance of the water service for delinquent sewer accounts. Motion carried.

MOTION By Davis, second by Whitaker to authorize the Mayor and City Attorney to offer settlement as discussed in Insurance Committee Meeting.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Skubish to adopt a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Smith to suspend the rules and place on the agenda a letter from Gary S and Marilyn Poss, regarding the purchase of property located at 222 W Pontoon Rd.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Smith to approve the sale of property at 222 W Pontoon Rd. for \$20.00 per frontage foot to Gary S and Marilyn Poss.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

FINAL PASSAGE: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Jenkins to suspend the rules and place on the Agenda a letter from Duane S Birks regarding a lien on the property at 2233 Grand Ave.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Whitaker to forgive a lien on the property located at 2233 Grand Ave. in the amount of \$5,496.25.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

FINAL PASSAGE: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By McDowell, second by Jenkins to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By McDowell, second by Jenkins to approve the Bill List for June 2009 in the amount of \$4,630,113.23.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Partney voted no. Motion carried.

MOTION By McDowell, second by Wofford to approve the payroll for the period ending June 30, 2009 in the amount of \$607,362.12.

ROLL CALL: Skubish, McDowell, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke and Jenkins voted yes. Motion carried.

MOTION By Thompson, second by Smith to adjourn the meeting at 7:35 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**